

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008918

FILED
Apr 29, 2010
Secretary of State

Entity Name: ELAINE'S SUGAR BUTTER BISCUIT, INC.

Current Principal Place of Business:

16148 SE HIGHWAY 19
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

16148 SE HIGHWAY 19
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 26-4356821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIELS, HELEN
16148 SE HIGHWAY 19
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

RIELS, HELEN E
16148 SE HIGHWAY 19
CROSS CITY, FL 32628 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HELEN E. RIELS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: RIELS, HELEN E
Address: P.O. BOX 431
City-St-Zip: HORSESHOE BEACH, FL 32648

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN E. RIELS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date